VILLAGE OF BREWSTER 2020-2021 ORGANIZATIONAL MEETING **BOARD OF TRUSTEES**

December 7, 2020

7:30 P.M

Zoom Meeting ID: 207 812 8623

Minutes Present:

Mayor James Schoenig Trustee Tom Boissonnault Trustee Mary Bryde Trustee George Gaspar Trustee Christine Piccini

Also Present:

Village Counsel Greg Folchetti Village Clerk & Treasurer Michelle Chiudina

Pledge.

Mayor James Schoenig called the Meeting to order at 7:30 PM, Trustee Bryde 2nd, all in favor 5 to 0.

STAFF APPOINTMENTS

Mayor James Schoenig moves to make the following Staff Appointments as one motion:

Police Commissioner: Jim Schoenig Deputy Mayor: Christine Piccini Chief of Police: John Del Gardo Commissioner of Parking: Tom Boissonnault Commissioner of Parks and Recreation Tom Boissonnault Commissioner of Sanitation: Christine Piccini Commissioner of Public and Cultural Affairs: Mary Bryde Commissioner of Taxi and Limousine Affairs: James Schoenig Main Street Beautification Coordinator Mary Bryde Liaison to Planning & Zoning Boards George Gaspar Legislative Coordinator Christine Piccini Town of Southeast Liaison Christine Piccini **Business & Commerce Liaison** Christine Piccini Village Counsel: Greg Folchetti

Jennifer Herodes

Hawkins, Delafield & Wood by: **Bond Counsel**

Daniel G. Birmingham, Esq.

Village Historian: Danielle Cylich **Daniel Crawford** Village Consultants:

Peter Hansen

Village Clerk/Treasurer/
Registrar of Vital Statistics/

Records Management Officer: Michelle Chiudina

Dep. Village Clerk/

Dep. Registrar of Vital Statistics/ Deputy Treasurer:

Authorization to sign checks:

Donna Milazzo

Michelle Chiudina

James Schoenig Christine Piccini

Highway/Water Superintendent: Domenic Consentino

Assistant Water Operator TBD

Stormwater Management Officer: Domenic Consentino

Part Time Code Enforcement Officer/Fire Inspector: Joe Hernandez

William Scorca Gerald Schramek

Acting Village Justice of the Village of Brewster Court: Andrew Negro

Richard Vercollone

Clerk to Village Justice:

Secretary to Planning Board:

Secretary to Zoning Board of Appeals:

Brittany Lowe

Kathleen Chiudina

Kathleen Chiudina

Village Engineer:

J. R.F. A. (by
Todd Atkinson)

Superintendent, Wastewater: J. R.F.A. (by

John Folchetti/Todd Atkinson)

Floodplain Administrator J. R.F. A. (by

John Folchetti)

Official Newspaper(s): The Putnam County Press, aka

Putnam County Times, aka Brewster

Times

Official Public Notice: Village Hall Bulletin Board

Village of Brewster website

Official Depository(s) Mahopac National Bank

Official Towing Organization Don's Automotive Parking Enforcement Officer Thomas Boissonnault

Next Regular Meeting of the Board of Trustees: December 16, 2020

Regular Board of Trustee Meetings at 7:30 PM on the First and Third Wednesdays of the month beginning with December 16, 2020

Seconded by Trustee Gaspar staff appointments and designations as presented.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

SCHEDULE OF BOARD OF TRUSTEES MEETINGS

RESOLVED, that the regular meetings and work sessions of the Village Board of Trustees shall be held in the Village Board Room of the Village Hall, 50 Main Street, Brewster, New York, according to the below listed calendar and as specified above or to be held via Zoom due to the recent COVID-19 pandemic and the Executive Orders set in place by Governor Cuomo pertaining to the Open Meeting Law; and

BE IT FURTHER RESOLVED, that the public notice of the time and place of the regular meetings of the Village Board of Trustees of the Village of Brewster be given to the news media as required by Section 99 of the Public Officers Law of the State of New York and that a copy of this Resolution and such public notice shall be forthwith posted conspicuously on the bulletin board in the adjacent vehicle passageway of the Village Hall at 50 Main Street, Brewster, New York, and remain conspicuously posted on said designated bulletin board during the Village official year 2020/2021.

2020-2021 Village of Brewster Board of Trustees Meeting Schedule To be held on Zoom Meeting ID: 207 812 8623 until further notice 50 Main Street (Village Hall), Brewster, NY 10509 Start time: 7:30 p.m.

Month	Day	Meeting Type
December, 2020	16	Regular Board Meeting
January 6, 2021	6	Regular Board Meeting
January	20	Regular Board Meeting
February	3	Regular Board Meeting
February	17	Regular Board Meeting
March	3	Regular Board Meeting
March	17	Regular Board Meeting
April	7	Regular Board Meeting
April	21	Regular Board Meeting
May	5	Regular Board Meeting
May	19	Regular Board Meeting
June	2	Regular Board Meeting
June	16	Regular Board Meeting
July	7	Regular Board Meeting
July	21	Regular Board Meeting
August	4	Regular Board Meeting
August	18	Regular Board Meeting
September	1	Regular Board Meeting
September	15	Regular Board Meeting
October	6	Regular Board Meeting
October	20	Regular Board Meeting
November	3	Regular Board Meeting
November	17	Regular Board Meeting
December	6	2021-2022 Organizational Meeting

Mayor James Schoenig moves to accept Meeting dates as presented, seconded by Trustee Boissonnault.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

DESIGNATION OF SPECIAL MEETINGS PROCESS

WHEREAS, the State Law affirms that SPECIAL MEETINGS may be called from time to time and

WHEREAS, State Law does not prescribe a process for convening a SPECIAL MEETING

NOW, THEREFORE, BE IT RESOLVED: That the Mayor or two Village Trustees acting together may call a SPECIAL MEETING. The SPECIAL MEETING convener or conveners must give notice to the Clerk of the Village and all Village Board of Trustee members by all the following methods if possible

- 1. Telephone
- 2. Email
- 3. In-person

to ensure they are aware of the meeting as quickly as possible. The Village Clerk must notify the media and general public as soon as practicable after the calling of the SPECIAL MEETING. The notice to the media shall consist of a fax or email to the news desk of a daily paper such as The Journal-News, posting of the meeting on the Village Bulletin Board, notice in the Village office, and notification via the internet on the Village of Brewster web site, and via email to the general public who have access to such services. Every effort must be made to make the Board of Trustees and the residents of the Village as well as the general public aware of the need, purpose, time and location of the SPECIAL MEETING.

Mayor James Schoenig moves to accept the Special Meeting Process as presented, seconded by Trustee Bryde.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

DESIGNATION OF DATE FOR 2020-21 ORGANIZATIONAL MEETING

WHEREAS, the Village Law states that the official year of a Village begins at noon on the first Monday of the month following the month of the Village Election; and

WHEREAS, the Village of Brewster annually holds the Village Election in the month of November, and has traditionally held the Village Organizational Meeting on the first Monday of the following month.

NOW, THEREFORE, BE IT RESOLVED: That the Village Organizational Meeting for the year 2021-2022 will be held on Monday, 7:30 PM, December 6, 2021 at 50 Main Street, Brewster, NY 10509 or via Zoom Meeting ID: 207 812 8623

Mayor James Schoenig moves to accept the Organizational Meeting Date as presented, seconded by Deputy Mayor Piccini.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

AUTHORIZE ATTENDANCE AT CONFERENCES AND MEETINGS

RESOLVED that authorization be given for instate travel to the Mayor, Trustees, Village Clerk, and Village Attorney for attendance at Annual Meetings and training sessions of the New York State Conference of Mayors and other Municipal Officials' organizations; and in addition to the aforesaid officials, others in Village Government who may be deemed to benefit from attendance, BE IT FURTHER RESOLVED, that employees of the Village shall submit a request for attendance at such meetings along with an estimate of costs to the Village Clerk in advance of such meeting; and

BE IT FURTHER RESOLVED that attendees be reimbursed by the Village for reasonable budgeted expenses incurred by their attendance at the above functions pursuant to Section 77-b of the General Municipal Law of the State of New York. The Village Clerk is directed to keep the Mayor and Board of Trustees current on all requests and budgetary impact.

Mayor James Schoenig moves to accept authorization of attendance at conferences and meetings as presented, seconded by Trustee Gaspar.

Ayes: 5 Nays:0 Abstain:0 Absent: 0

SPECIAL USE OF VILLAGE VEHICLES

With permission of the Board of Trustees, and at the sole discretion of the Board of Trustees, certain employees may travel to and from their residence with a Village vehicle, where applicable. In such case, the Village vehicle shall not be used for personal transportation. The Village vehicle shall only be used to travel between the employee's residence and to report to duty for the Village, and during the course of performing the employee's duties for the Village, which includes responding to emergency calls related to the employee's position as a Village employee. The list of Village vehicles subject to this provision includes, but is not limited to, the following: a vehicle for use of the Water Superintendent, and a police vehicle for the Chief of Police.

Mayor James Schoenig moves to accept authorization of use of Village vehicles as presented, seconded by Trustee Bryde.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

MILEAGE ALLOWANCE

WHEREAS, the Board of Trustees of the Village of Brewster has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees shall approve reimbursement to such officers and employees at the approved Privately Owned Vehicle (POV) Mileage Reimbursement Rates as published by the U.S. General Services Administration http://www.gsa.gov in effect at the time of such travel, **currently at \$0.58 per mile as of January 1, 2020.**

Mayor James Schoenig moves to accept mileage rate as presented, seconded by Trustee Boissonnault.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

MEAL ALLOWANCE

WHEREAS, the Board of Trustees of the Village of Brewster has determined to provide a meal allowance in the amount of \$10.00 for DPW personnel during Over-time snow plowing with the approval of the DPW Superintendent.

WHEREAS, the Board of Trustees of the Village of Brewster has determined to provide a meal allowance in the amount of \$40.00 per day, with proper receipts, during attendance at conferences and seminars where meals are not already provided.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees authorizes said meal allowances.

Mayor James Schoenig moves to accept meal allowance as presented, seconded by Trustee Gaspar.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

PROCUREMENT POLICY – on file in Village Office

WHEREAS, the Board of Trustees of the Village of Brewster complies with State procurement policies for bids exceeding \$20,000 for "goods" purchase contracts, and \$35,000 for public works contracts, and other guidelines and;

Whereas the Village Board has adopted a procurement policy as last revise 9/17, and;

Whereas the Village Board of Trustees should review such policy on an annual basis;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees authorizes continuation of the procurement policy for those items outside State guidelines.

Mayor James Schoenig moves to accept Procurement Policy as presented, seconded by Trustee Bryde.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

OFFICIAL SPOKESPERSON

WHEREAS the Board of Trustees of the Village of Brewster seeks to maintain clear and unambiguous communications with the media and general public,

NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees directs

The Mayor is the official village spokesperson on all village matters. The Mayor may authorize a spokesperson to speak on certain matters at his discretion. In the absence of the Mayor the Deputy Mayor may act in this capacity. In the event the Mayor and Deputy Mayor are unavailable the three remaining trustees may, by resolution, authorize another to act in this capacity.

Mayor James Schoenig moves to direct Official Spokesperson as detailed, seconded by Deputy Mayor Piccini

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

ETHICAL DISCLOSURES

WHEREAS the Board of Trustees of the Village of Brewster seeks to maintain clear ethical boundaries for appointed officials and key employees,

NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees directs that the following office holders provide signed ethical disclosure forms to the Clerk within 30 days of this resolution.

Trustees DPW Superintendent Zoning Board of Appeals

Mayor Deputy Clerk/Treasurer Members

Clerk & Treasurer Planning Board Members

Clerk to Justice Court

Code Enforcement Officers

Mayor James Schoenig moves to direct Ethical Disclosure distribution as detailed, seconded by Trustee Boissonnault. Mayor Schoenig asks Clerk Chiudina to send out the Ethical Disclosure forms to all Village employees listed above.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

2020-2021

ADVANCE APPROVAL OF CLAIMS

WHEREAS, Section 5-524(6) of the Village Law provides that the Board of Trustees may, by Resolution, authorize payment in advance of audit of claims for certain recurring charges.

NOW, THEREFORE, BE IT RESOLVED: That the Village Board of Trustees does authorize payment in advance of a Regular Board Meeting scheduled audit; utility bills, insurance premiums, postage, authorized travel advance and fees for registration and attendance at preapproved meetings, seminars and conferences.

Mayor James Schoenig moves to accept advance approval of claims as presented, seconded by Trustee Bryde.

Ayes: 5 Nays: 0

Abstain: 0

Absent: 0

DESIGNATION OF OFFICIAL NEWSPAPER

[and alternative method(s) of notification] for the year 2020/2021

WHEREAS, the Village of Brewster is required by Village Law to annually designate an official newspaper for the publication of legal notices; and

WHEREAS, said newspaper must have general circulation and broad distribution within the Village;

NOW, THEREFORE, BE IT RESOLVED, that The Putnam County Press, aka The Putnam County Times, aka The Brewster Times be designated the official newspaper of the Village Brewster. Additionally, the Brewster Village web site, www.brewstervillage-ny.gov and the bulletin board at Village Hall, along with other electronic means in order to maximize notice distribution, will serve as alternate methods of notification.

Mayor James Schoenig moves to accept designation of official newspaper as presented, seconded by Trustee Boissonnault.

Ayes: 5

Nays: 0

Abstain: 0

Absent: 0

DESIGNATION OF VILLAGE DEPOSITORIES

AND AUTHORIZATION TO INVEST IDLE FUNDS

NOW, THEREFORE, BE IT RESOLVED, that the following banks be designated as official depositories for the funds of the Village of Brewster for the year 2020/2021:

Mahopac National Bank

AND BE IT FURTHER RESOLVED, that the Village Treasurer be authorized to invest idle Village funds under the provisions of Section 11 of the General Municipal Law of the State of New York, and in accordance with the financial policy and laws of the Village of Brewster.

Mayor James Schoenig moves to accept designation of village depositories and authorization to invest idle funds as presented, seconded by Trustee Gaspar.

Ayes: 5

Nays: 0

Abstain:0

Absent: 0

RESOLUTION DESIGNATING VILLAGE ELECTION FOR 2021

WHEREAS, the next General Election for officers in the Village of Brewster, New York, will be held on November 2, 2021; and

WHEREAS, the Board of Trustees must designate, by Resolution, and publish the offices which are to be filled in such election and terms thereof, pursuant to Section 15-104 of the Election Law of the State of New York.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees designates the following offices as vacant at the end of the current official year: December 6, 2021, to be filled at the Village Election to be held on **November 2, 2021,** for terms as listed:

	Term	Inception	Expiration
VILLAGE MAYOR	2yr	12/6/2021	12/4/2023
VILLAGE TRUSTEE	2yr	12/6/2021	12/4/2023
VILLAGE TRUSTEE	2yr	12/6/2021	12/4/2023

Two (2) Village Trustees and One (1) Village Mayor for two (2) official Village years.

2. This Resolution shall take effect immediately.

Mayor James Schoenig moves to accept elective office designation as presented, seconded by Trustee Gaspar.

Ayes: 5 Nays:0 Abstain:0 Absent: 0

RESOLUTION DESIGNATING POLLING PLACE AND HOURS POLLS ARE OPEN

WHEREAS, the next General Election for officers in the Village of Brewster, New York, will be held on November 2, 2021, and

WHEREAS, Section 15-104 (3) (b) of the Election Law of the State of New York states that the Village Board of Trustees must designate by Resolution the polling place in each election district, and the hours during which polls are open.

NOW, THEREFORE, BE IT RESOLVED:

- 1) That the polling place(s) in the Village of Brewster will be designated by the Putnam County Board of Elections in accordance with New York State Law.
- 2) Polls will be open for the General Village Election to be held on **November 2, 2021** between the hours of 6:00 o'clock A.M. and 9:00 o'clock P.M.

Mayor James Schoenig moves to accept designating polling place and hours polls are open as presented, seconded by Trustee Boissonnault.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

EXISTING COMMISSION AND COMMITTEE APPOINTMENTS

	TERM	(re)Appointed	EXPIRATION
Planning Board			
Member: David Kulo	5yr	12/02/2018	12/4/2023
Member: Marti Foster	5yr	12/04/2017	12/05/2022
Member: Katy New	5yr	12/07/2020	12/01/2025
Term Expires			
Elected to Board of Trustees			
Member: Janet Ward	5yr	12/04/2019	12/02/2024
Member: Richard Lowell *	5yr	12/05/2016	12/06/2021
*Designated Planning Board	1yr	12/07/2020	12/06/2021
Chair – Richard Lowell			
Zoning Board of Appeals			
Member: Tony McFadden	5yr	12/07/2020	12/01/2025
Term Expires			
Elected to Board of Trustees			
Member: Open	5yr		
Member: Open	5yr		
Member: Todd Gianguzzi *	5yr	12/03/2018	12/04/2023
Member: Margaret Foxmoore Term Expires	5yr	12/07/2020	12/07/2025
Elected to Board of Trustees			
*Designated Zoning Board of	1yr	12/07/2020	12/06/2021
Appeals Chair – Todd			
Gianguzzi			

NEW COMMISSION AND COMMITTEE APPOINTMENTS			TERM
Planning Board Member: Katy New	5yr	12/07/2020	12/01/2025
Zoning Board of Appeals Member: Margaret Foxmoore Member: Tony McFadden	5yr 5yr	12/02/2020 12/02/2020	12/01/2025 12/01/2025

	Schoenig moves to by Trustee Bryd	•	New to the Planning Board for a five-year		
Ayes: 5	Nays: 0	Abstain:0	Absent: 0		
	_	• • •	McFadden and Margaret Foxmoore to the nded by Trustee Bryde.		
Ayes: 5	Nays: 0	Abstain:0	Absent: 0		
21 Village year	Mayor James Schoenig moves to appoint <u>Rick Lowell</u> as Chair of Planning Board for the 2020 21 Village year and <u>Todd Gianguzzi</u> as Chair of the Zoning Board of Appeals for the 2020-21 Village year, seconded by Trustee Boissonnault.				
Ayes: 5	Nays: 0	Abstain:0	Absent: 0		
commencing a	t 7:30PM To be b ge Hall, 50 Main		ay of each month, pending business, ng ID: 207 812 8623 until further Y 10509		
Planning Board Meeting Schedule To be held on Zoom Meeting ID: 207 812 8623 until further notice 50 Main Street (Village Hall), Brewster, NY 10509 Start time: 7:30 p.m.					
Month	Day	Meeting Type	_		
December, 2020) 15*	Regular Meetin	g		
January, 2021	19	Regular Meetin	g		
February	16	Regular Meetin	g		
March	16	Regular Meetin	g g		
April	20	Regular Meetin	g g		
May	18	Regular Meetin	g		
June	15	Regular Meetin	g		
July	20	Regular Meetin	g		
August	17	Regular Meetin	g		
September	21	Regular Meetin	g		
October	19	Regular Meetin	-		
November	16	Regular Meetin	g		
December *Previously se	21 t	Regular Meetin	-		
Mayor James Schoenig moves to accept Planning Board Meeting dates as presented, seconded by Trustee Bryde.					

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

Zoning Board of Appeals meeting dates are called as needed and published at least 5 days in advance in the official Village Newspaper designated herein.

Mayor James Schoenig moves to accept Zoning Board of Appeals Meeting dates as presented, seconded by Deputy Mayor Piccini.

Ayes: 5 Nays: 0 Abstain:0 Absent: 0

Mayor James Schoenig motions to reappoint the Board of Trustees to constitute the membership of the following:

- 1. Safety Committee
- 2. Capital Committee
- 3. Board of Water Commissioners
- 4. Board of Health
- 5. Board of Taxi Commissioners

Seconded by Trustee Gaspar as presented.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

VILLAGE OF BREWSTER 2021 HOLIDAYS		
	DATE	HOLIDAY
Friday,	January 1 st	New Year's Day
Monday,	January 18 th	Martin Luther King Jr. Day
Monday,	February 15 th	Presidents' Day
Monday,	May 31 th	Memorial Day
Monday,	July 5 th	Independence Day (observed)
Monday,	September 6 th	Labor Day
Monday,	October 11 th	Columbus Day
Thursday,	November 11 th	Veterans' Day
Thursday,	November 25 th	Thanksgiving Day
Friday,	November 26 th	Day After Thanksgiving
Friday,	December 24 th	Christmas Day (observed)
Monday,	December 27 th	Day After Christmas (Sunday, Dec 26 th)
Friday,	December 31 st	New Year's Day (observed)

Full time employees receive three (3) Floating Holidays each year after the Introductory Period with approval of one of the following DPW Superintendent, Mayor, Village Clerk.

Mayor James Schoenig moves to designate the holiday schedule as listed, seconded by Trustee Bryde.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

ADOPTION OF COLOR PALETTE FOR SIGNS

The approved color palette for signs as defined in Local Law 3 of 2009 – Chapter 199 - Signs Background Color: (choose one)

- Deep (colonial) red/cranberry/burgundy similar to pantone 188
- Navy blue similar to pantone 282
- BlackWhite
- Deep green similar to pantone 627

Message Colors: (may use two)

BlackSilverGoldWhite

Mayor James Schoenig moves to adopt the color palette for signage per village law as listed, seconded by Deputy Mayor Piccini.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

2020-2021

APPROVAL OF FEE SCHEDULE

WHEREAS, the Board of Trustees of the Village of Brewster has established a Fee Schedule which sets forth the fees and costs which shall be tendered to the Village of Brewster, or an instrumentality thereof, for the processing and administration of permits, appeals, applications, petitions, reviews and all other matters requiring a fee, as established by the Village Code of the Village of Brewster, and

BE IT RESOLVED that the fees listed in the "FEE SCHEDULE" attached hereto shall remain effective immediately upon the adoption of this Resolution of the Board of Trustees of the Village of Brewster, and shall remain in effect until such time as they may be amended by further resolution of the Board of Trustees of the Village of Brewster.

Mayor James Schoenig moves to adopt fee schedule as written, seconded by Deputy Mayor Piccini

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

LETTERHEAD

NOW THEREFORE BE IT RESOLVED the approved Village Letterhead shall include all current or newly appointed elected and appointed officials including at a minimum; Mayor, Trustees, Clerk, Treasurer, DPW Superintendent, Police Commissioner, Planning Board Chair, Zoning Board Chair, and others as required from time to time. The Village website shall also be updated to include any changes as a result of the Organizational meeting.

Mayor James Schoenig moves to adopt the existing letterhead per village law as listed, seconded by Trustee Gaspar.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

PROFESSIONAL SERVICES AGREEMENTS – RESOLUTIONS TO ESTABLISH OR RENEW PROFESSIONAL SERVICES CONTRACTS

- 1. Bernard P. Donegan Municipal Finance
- 2. Citrin Cooperman Certified Public Accountants
- 3. Costello & Folchetti Planning & Zoning Counsel
- 4. Hawkins Delafield & Wood Bond Counsel
- 5. Greg Folchetti of Costello & Folchetti LLP and Jennifer Herodes of Herodes Law Offices General Counsel and Prosecuting Attorney
- 6. J.R. Folchetti & Associates Engineering Services

Mayor James Schoenig moves to authorize Mayor James Schoenig to sign professional services agreements as listed, seconded by Trustee Gaspar.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

INTERMUNICIPAL AGREEMENTS

- 1. Town of Southeast Court Officers
- 2. Putnam County Salt Storage
- 3. Town of Southeast Fuel

Mayor James Schoenig the Intermunicipal Agreements as listed, seconded by Trustee Boissonnault.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

2020-2021

Mayor Schoenig welcomes the new Village Counsel Greg Folchetti.

Village Officials that need to be sworn in will do so at Village Hall.

Deputy Mayor Piccini has left the meeting due to technical issues on Zoom.

Mayor James Schoenig motioned to adjourn the Organizational Meeting; seconded by Trustee Boissonnault

Ayes: 4 Nays: 0 Abstain: 0 Absent: 1

DATED: December 7, 2020

Respectfully submitted, Michelle Chiudina Clerk, Village of Brewster